



**BOARD MEETING AGENDA – Annual General Members’ Meeting
Held at the Sutter Theater Center for the Arts
Always Open to the Public**

Yuba Sutter Arts Board of Directors Meeting
Wednesday, July 27, 2022 6:00 pm
754 Plumas Street, Yuba City, CA 95991

Land Acknowledgement Statement

Yuba Sutter Arts & Culture would like to carry forward a practice of recognizing the original caretakers of these lands within and throughout the Northern California region. Yuba-Sutter is within the ancestral lands of the Enterprise Rancheria of Maidu Indians. In 2016 the United States Federal Government restored 40 acres of trust land to the tribe on Forty-mile Road in Yuba County to replace some of the land that was taken during the construction of the Oroville Dam.

We offer gratitude to these indigenous ancestors, and present-day relations of the Maidu. We acknowledge their stewardship of these lands over many centuries and uplift their legacies as they continue to build and sustain their culture and practices today. We are honored and grateful to be here today on their traditional territory.

- I. Call to Order/Roll Call 6:00**
- II. Consent Agenda**
 - a. Additions and/or Approval of Agenda
 - b. June Minutes
 - c. Revised slate of officers
- III. Public Communication** - Any person may speak on any topic provided it is within the purview of Yuba Sutter Arts & Culture and is not already on today’s agenda. The time allotted for public communication will be no more than 5 minutes per person or group.
- IV. Action Items**
 - i. Election of Officers for the 2020/2021 Year by vote of the current Yuba Sutter Arts’ membership
 - 1. President – Susan Miller
 - 2. Vice President – Tom Galvin
 - 3. Treasurer – Alondra Bains
 - 4. Secretary – Lila Solarzano-Rivera
- V. Other Topics**
 - a. Following the Election, David Read will make a presentation on the “State of the Arts and Culture in Yuba-Sutter.”
 - i. New YSAC and Sutter Theater Center for the Arts projects and events will be highlighted
- VI. Adjournment**

Next Board Meeting Wednesday, August 24 2021, 6pm via Zoom